



Faculty Senate

September 1, 2021

Meeting Minutes

www.coastal.edu/facultysenate

Note: The remarks of the senators and others are summarized and not verbatim. The recording of this meeting is available in the Faculty Senate Recorder's office.

A moment of silence was held for our colleague, Lorraine Runion.

PRESENT: Subhajit Chakraborty, Robert Killins, Arlise McKinney, Leann Mischel, Jake Voegel, Hongxia Wang, Andy Weinbach, Deborah Conner, Suzanne Horn, Drew Kurlowski, Corey Lee, Nilo Ramos, Lisa Winters, Min Ye, Jim Arendt, Aneilya Barnes, Andrea Bergstrom, Steven Bleicher, Thomas Castillo, James Everett, Jeffrey Halverson, Steven Hamelman, Kyle Holody, Emma Howes, Yun Sil Jeon, Kristi McIntyre, Jorge Perez, Jose Sanjines, Gary Schmidt, Kimberly Schumacher, Dory Sibley, Don Sloan, Wendy Weinhold, Miranda Brennehan, Brian Bunton, Crystal Cox, Wanda Dooley, Kelly Elliot, Menassie Ephrem, Diane Fribance, Paul Gayes, Justin Gulkey, Vladislav Guils, Siming Guo, Jakob Lauver, Brian Lee, Amber McWilliams, Susan Montenery, Erin Rickard, Kerry Schwanz, Daniel Williams, Tally Wright, Sara Rich, Ariana Baker, Eric Resnis, Teresa Burns

SUBSTITUTIONS: Alicia Cromwell for John Navin, Benjamin Sota for Jonathan Wentz

ABSENT: Anna Oldfield, Shari Orisich, Frederick Wood, David Duncan, Justin Lovich

APPROVAL OF MINUTES: The July 14, 2021 and August 13, 2021 minutes were approved by unanimous consent.

CONSENT AGENDA: The September 1, 2021 consent agenda was approved by unanimous consent.

PRESIDENT, PROVOST AND OTHER ADMINISTRATIVE REPORTS:

President Benson:

- The University will continue to monitor the COVID-19 situation closely.
- The vaccine incentive program continues, with more students, faculty and staff uploading their vaccination cards.

Provost Ennis:

- Provost Ennis discussed the absence and accommodation policies in place for students who are quarantining due to COVID-19.
- An Academic Affairs Town Hall is scheduled for Wednesday, September 15th at 4:30 p.m.

Amanda Craddock, Associate Vice President for Enrollment Management

- Craddock gave a fall 2021 new student enrollment update.
- To date, the current freshman class is currently 2,521 students. This is up 22% from last year's 2,062 students.

EXECUTIVE COMMITTEE REPORT:

Brian Bunton, Chair, reported the following:

- Approval of undergraduate administrative actions 36-38 and graduate administrative action 11 from the July 14, 2021 meeting.
- The promotion and tenure undergraduate administrative actions 39-41 were recently approved during the August Board of Trustees meeting.
- An ad hoc committee on continuing education has recently been formed and will be chaired by Casey Woodling.
- Drew Kurlowski has been reappointed as Faculty Senate Parliamentarian.
- The locality of Senate will be determined on a month-by-month basis.

COMMITTEE REPORTS: The Standing Committee annual reports for 2020-2021 can be found here: <https://www.coastal.edu/academics/facultysenate/committees/>

OLD BUSINESS: None

NEW BUSINESS:

A. Philip Whalen, Professor, History, and seconded by Faculty Senator Thomas Castillo

1. Motion to develop an ad hoc committee on U.S. Armed Forces and Allied Agencies recognition. **The motion passed (42 in favor, 2 not in favor).**

ANNOUNCEMENTS: None

With no further business, the meeting adjourned at 5:48 p.m.

Respectfully submitted,

Lydia Deeck, Faculty Senate Recorder

Approved by Brian Bunton, Faculty Senate Chair